



U.S. Department of Justice

*United States Attorney
Eastern District of Wisconsin*

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Press Release

Four persons previously connected to Milwaukee-area banks have been indicted on embezzlement charges, United States Attorney Steven M. Biskupic announced September 7, 2006.

A federal grand jury indicted each of the four in separate cases relating to their employment. They are:

Thadd A. Jacobs (age 31, now of Wausau), a former employee at M&I Trust Company in Milwaukee, charged with stealing \$31,985 from a customer 401(k) account.

Kimberly N. Bartel (age 34 of Waukesha), a former bank teller, accused of embezzling \$16,900 from M&I Bank through false account entries.

Latrina Q. Holmes (age 34 of Milwaukee), a former supervisor at Metavante Corporation, a subsidiary of M&I Bank, charged with wrongfully obtaining \$27,675 by stealing checks intended for a clearing system at Metavante.

Shimeka M. Lathan (age 19 of Milwaukee), a former bank teller at TCF Bank in Milwaukee, accused of embezzling \$22,972 through fraudulent ledger entries.

Each of the defendants faces maximum penalties of between 5 and 30 years.

The cases were investigated by the Federal Bureau of Investigation as a part of a renewed effort to focus on bank employee thefts.

The public is cautioned that an indictment is a formal method of issuing charges and does not constitute evidence of guilt. An individual is presumed innocent until such time as guilt is established by proof beyond a reasonable doubt. The public is further cautioned that an indictment alleges violations of law only by those charged in the indictment. An indictment does not allege wrongdoing, either explicitly or implicitly, against any other person.

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